

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

February 4, 2010

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Centeno, Orach, Schlottmann, Short and Wilson, nonvoting Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf participated by remote connection from Santa Barbara. Commissioners Armendariz and Farr were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Wolf, the minutes of the January 7, 2010 meeting were approved as submitted.

Ayes: Centeno, Orach, Schlottmann, Short, Wilson, Wolf
Noes: None
Abstain: Alvarez

5. Outgoing Chair Orach passed the gavel to incoming Chair Short who presided over the remainder of the meeting.
6. Selection of Vice Chair

Upon motion by Centeno, second by Orach, Commissioner Wolf was selected as Vice Chair to serve until February 2011.

Ayes: Alvarez, Centeno, Orach, Schlottmann, Short, Wilson, Wolf
Noes: None

7. Public Comment Period – There were no comments from the public.
8. Appointment of Alternate Public Member

After due consideration and as recommended by the ad hoc committee, upon motion by Orach, second by Schlottmann, the City, County and Special District members of the Commission, appointed Roger Welt as Alternate Public Member for a term of office through March 1, 2013.

Ayes: Alvarez, Centeno, Orach, Schlottmann, Wilson, Wolf
Noes: None

9. Update to Directory of Local Agencies in Santa Barbara County

The Commission received the Executive Officer's progress report on updating LAFCO's Directory of Local Agencies.

10. Upon motion by Orach, second by Schlottmann, the Commission ratified the operating expenses for January, 2010

Ayes: Alvarez, Centeno, Orach, Schlottmann, Short, Wilson, Wolf

Noes: None

11. The Legal Counsel indicated there would be no closed session.

12. The Executive Officer informed the Commission that the Special Districts Selection Committee would meet on February 22 to appoint a Special District member to fill the vacancy to be created at the end of Commissioner Wilson's current term.

Commissioner Wolf expressed appreciation to the City of Buellton for providing the facilities for the ad hoc committee to interview candidates for alternate public member.

Commissioner Wilson thanked the Commission for being able to serve with them during his term of office.

13. The meeting was adjourned at 2:20 PM.

Final Minutes Approved by the Commission
on April 1, 2010

By _____
Bob Short, Chair